



Kanata Nordic Ski Club
Annual General Meeting / 8 April 2019
Hazeldean Public Library, 50 Castlefrank
AGENDA

1. Adoption of agenda / New business
2. Review of AGM minutes of April 3, 2018 ([posted online here](#))
3. Annual reports / Questions at the end
 1. President report (Marlene Alt)
 2. Vice President report (David Bentley)
 3. Treasurer report (Marsha Kelly)
 4. Membership Coordinator report (Kaleigh Maclaren)
 5. Trails Coordinator report (Gene Vigneron)
 6. Facilities Coordinator report (John Clarke)
 7. Promotion Coordinator report (Stephanie Rees-Tregunno)
 8. Events Coordinator report (Cory Garlock)
 9. Jackrabbit Coordinator report (Maureen Smith)
 10. Racing Coordinator report (Heather McCulligh)
 11. Teen Skate Coordinator report (Heather Boswell)
 12. Masters Coordinator report (Mike Duivenvoorden)
4. Questions; Motion to accept all reports as presented or amended
5. Motion for expenditure over \$5000; proposed by Gene Vigneron:

“A motion for the purchase of a grooming snow-machine to replace the aging 2011 SkiDoo Skandic SWT, with a budget of up to \$24,000. The decision regarding the make and model will be researched and a recommendation made by a committee appointed by the Kanata Nordic Executive, reporting to the Trails Coordinator. Final approval of the purchase will be made by the sitting Kanata Nordic Executive.” *See below for background information.*
6. Election of 2019-20 Executive

Proposed candidates:

 - a. President: David Bentley
 - b. Vice President: Nigel Wallis
 - c. Treasurer: Marsha Kelly
 - d. Secretary: Andy Weekes
 - e. Membership Coordinator: Sunida Hurst
 - f. Events Coordinator: Cory Garlock
 - g. Jackrabbit Coordinator: Maureen Smith
 - h. Trails Coordinator: Gene Vigneron
 - i. Promotions Coordinator: vacant

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- j. Racing Coordinator: Heather McCulligh
 - k. Teen Skate Coordinator: Heather Boswell
 - l. Masters Coordinator: vacant
 - m. Volunteer Coordinator: vacant
 - n. Facilities Coordinator: John Clarke
 - Past President (ex-officio): Marlene Alt
7. Motion to elect slate of candidates as presented or amended
 8. New business?
 9. Adjournment

Background on Motion for Expenditure over \$5000

- The outgoing snow-machine, a 2011 SkiDoo Skandic SWT V-800, was purchased in 2010 and has served Kanata Nordic for nine full grooming seasons.
- The 2011 Skandic was purchased while the club was located at Riverfront Park, with mostly flat terrain and significantly less trail length.
- The 2011 Skandic has been at the end of its lifecycle for the past two grooming seasons, suffering several major breakdowns requiring significant expense to repair. This season it has become an unreliable unit and not suitable to groom next season due to repair costs, reliability, and amount of volunteer maintenance labour.
- As our club evolves our snow-machine needs are also evolving, requiring a more powerful unit to handle the terrain needs, and heavier equipment, such as the Mogul Master groomer, and offseason trail maintenance needs.
- Kanata Nordic has the funds to cover the proposed purchase amount. In addition, after year-end financials are available, and we analyze in the context of expected operating costs and other capital purchases, we can determine whether fees have to be adjusted.
- The 2011 Skandic is currently running, and will be either traded in for credit at the time of purchase of a new unit, or sold with the proceeds returning to the club. (Current value not known at this time.) It can have value to a residential owner for light-duty use. Additional grooming use by Kanata Nordic with the inevitable breakdowns will likely see the value descend to zero.
- Current plan for club is to maintain three snow-machines with a nine-year replacement cycle per machine. That means a new snow-machine every three years on average.
- Three snow-machines are needed due to having two separate sites, with redundancy due to maintenance/breakdown issues, and during heavy grooming needs like snow events when we have multiple groomers operating at once.